



## **Board of Trustees Meeting | August 19, 2024**

Iowa Western Community College

Monday, August 19, 2024 at 2:00 PM CDT to Monday, August 19, 2024 at 4:00 PM CDT  
2700 College Rd, Council Bluffs, IA 51503

**Meeting Details:** <https://iwcc.zoom.us/j/99688853728>, +1 312 626 6799 US (Chicago)

**Meeting ID:** 996 8885 3728

### **Agenda**

#### **1. Call to Order**

#### **2. Roll Call**

#### **3. Approve Agenda**

#### **4. Correct, Amend and Approve Minutes of the Regular Meeting Held on July 15, 2024**

#### **5. Community Dialogue**

#### **6. Monitoring Information About College Operations**

##### **6.1. President's Report**

Presenter: Dr. Dan Kinney, President

##### **6.2. Community Colleges for Iowa Report**

Presenter: Connie Hornbeck, Community Colleges for Iowa Representative

##### **6.3. Other Reports**

###### **6.3.1. Arts Center Update**

Presenter: Tim Dickmeyer, Director of the Arts Center

#### **7. Consent Agenda**

##### **7.1. Personnel Report**

Presenter: Eddie Holtz, Vice President of Finance

##### **7.2. Presentation of Bills for Payment**

###### **7.2.1. Auditors: Kirk Madsen & Connie Hornbeck**

##### **7.3. Annual Year-End Financial Report**

Presenter: Eddie Holtz, Vice President of Finance

##### **7.4. Curriculum**

Presenter: Dr. Jenny Kruger, Vice President of Academic Affairs

#### **8. Action Items**

##### **8.1. Approval of New Board Policy - Public Comment to the Board of Trustees**

##### **8.2. Approval of Revisions for Board Policy 2.4 Agenda Control**

##### **8.3. Approval of Resolution Naming Depositories**

**8.4. Approval of Resolution Ordering an Election on the Issuance of \$55,000,000 General Obligation School Bonds**

**9. Executive Session**

**9.1. Possible Closed Session on Litigation:** A closed session may be necessary to discuss litigation.

**9.2. Possible Closed Session on Negotiations Strategy:** A closed session may be necessary to discuss negotiations strategy.

**9.3. Possible Closed Session on Personnel:** A closed session may be necessary to discuss personnel.

**9.4. Possible Closed Session on Real Estate:** A closed session may be necessary to discuss real estate.

**10. Future Agenda Items**

**11. Adjournment**